

**CITY OF BRAWLEY**  
**January 17, 2012**

The City Council and Community Redevelopment Agency of the City of Brawley, California met in a Regular Meeting at 6:00 PM, Council Chambers, 383 Main Street, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

The meeting was called to order by **CM Nava** @ 6:01 PM

The invocation was offered by **CM Campbell**

The pledge of allegiance to our flag was led by **CM Kelley**

**PRESENT:** Campbell, Couchman, Kelley, Miranda, Nava  
**ABSENT:** None

**APPROVAL OF AGENDA**

The agenda was **approved** as submitted. m/s/c **Miranda/Couchman** 5-0

**AYES:** Campbell, Couchman, Kelley, Miranda, Nava  
**NAYES:** None  
**ABSTAIN:** None  
**ABSENT:** None

**1. PUBLIC APPEARANCES/COMMENTS**

**Mr. Tim Kelley, President/CEO Imperial Valley Economic Development Commission**, updated Council on the success & highlights of the 7<sup>th</sup> Annual Dinner & Meeting, passed out a flyer for the upcoming I.V. Renewable Energy Summit set for March 13-15, 2012 at the Barbara Worth Country Club.

**2. DEPARTMENTAL REPORTS**

**a. Fire Station No. 2 Project & Financing Update**

**CM Bayan Moore** briefed the City Council and regarding an estimated \$480,000 needed to assure the station is operational by June 2012. The essential items include emergency generator, a vehicle exhaust system and footings for exterior fencing. The funding sources for Fire Station No. 2 are the Community Redevelopment Agency and Program Income.

**CM Kelley** inquired about City's application for Imperial Irrigation District rebates. **Answer:** **Yazmin Arellano, Public Works Director**, confirmed application and agreed to furnish actual amount of rebate in future communication.

**b. FY 2011-2012 CMAQ Funding, CNG Street Sweeper – Yazmin Arellano, Public Works Director**

**PWD Arellano** briefed the City Council regarding the successful application. The City of Brawley will advertise for a compressed natural gas street sweeper. The sweeper will replace one of two diesel powered sweepers which have required frequent repair.

**BCEO Breland** updated the council on the issue behind Dollar Tree regarding a water leak. It involves condensation of the air conditioner. Owner has repaired.

**CM Kelley** inquired about the house at the 200 block of J Street. Do we have any assistance from the County Administrator or Health Department? **Answer:** The house is under receivership. The electrical panel was brought up to date in 1997. The water/sewer bill is paid by a community member. (**Breland**)

**Mayor Nava** asked what the process is to condemn. **Answer:** Inspection, criminal action and a court appointee. (**Morita**)

**3. CONSENT AGENDA**

The consent agenda was **approved** as followed: m/s/c Miranda/Campbell 5-0

**AYES:** Campbell, Couchman, Kelley. Miranda, Nava  
**NAYES:** None  
**ABSENT:** None  
**ABSTAIN:** None

- a. **Approval** of Accounts Payable for: December 16, 2011  
December 28, 2011  
December 29, 2011  
January 5, 2012
- b. **Approve** request permit to sell alcohol in Cattle Call Park for the fifth annual "Cesar Chavez Community Celebration" on March 31, 2012.
- c. **Award** bid to A & R Construction Inc. for Concrete Slab for Project No. 2011-18, at Water Treatment Plant for an amount of \$10,915.00.

**4. REGULAR BUSINESS**

- a. Discussion/action on Abandoned Vehicle Ordinance No. 2010-06.**

***Presentation made by Rick Breland, Code Enforcement Officer***

Regarding Ordinance No. 2010-06 Abandoned Vehicle Ordinance. More than 280 vehicles cited. Not a single case has resulted in City's removal by towing.

No action was taken.

**b. Discussion/action of designation of the City of Brawley as Successor Agency for the Brawley Community Redevelopment Agency.**

***Presentation made by Rosanna Bayon Moore, City Manager***

The council *motioned* to designate the City of Brawley as a Successor Agency for the Brawley Community Redevelopment Agency. m/s/c Nava/Campbell 5-0

**c. Adoption of Resolution No. 2012-02: Resolution of the City Council of the City of Brawley, California making a declaration pursuant to AB 936 with respect to matters of forgiveness of loans, advances, or other indebtedness of the Brawley Community Redevelopment Agency.**

The council *motioned* to approve adoption of **Resolution No. 2012-02: Resolution of the City Council of the City of Brawley, California making a declaration pursuant to AB 936 with respect to matters of forgiveness of loans, advances, or other indebtedness of the Brawley Community Redevelopment Agency.** m/s/c Nava/Campbell 5-0

AYES: Campbell, Couchman, Kelley, Miranda, Nava  
NAYES: None  
ABSTAIN: None  
ABSENT: None

**d. Adoption of Resolution No. 2012-03: Resolution of the City Council of the City of Brawley, California making and electing to serve as a Successor Agency to the Brawley Community Redevelopment Agency Pursuant to Part 1.85 of the California Community Redevelopment Law and taking certain actions in connection therewith.**

The council *motioned* to approve adoption of **Resolution No. 2012-03: Resolution of the City Council of the City of Brawley, California making and electing to serve as Successor Agency to the Brawley Community Redevelopment Agency to Part 1.85 of the California Community Redevelopment Law and taking certain actions in connection therewith.** m/s/c Nava/Campbell 5-0

AYES: Campbell, Couchman, Kelley, Miranda, Nava  
NAYES: None  
ABSTAIN: None  
ABSENT: None

**e. Discussion/action regarding Video Documentation of Brawley City Council Meetings for four (4) month trial basis.**

*Presentation made by Rosanna Bayon Moore, City Manager*

After City Council's request, this item returned for consideration of a trial effort to increase community awareness of public policy decisions. The cost will be \$400 per meeting for the first two hours, each hour thereafter will be charged at a rate of \$100 per hour, estimated at a value not to exceed \$2,000.

The council *motioned* to approve the video documentation of the Brawley City Council meetings for four (4) month trial basis. m/s/c Kelley/Nava 4-1 Campbell voting no

**5. RECONVENE AS THE COMMUNITY REDEVELOPMENT AGENCY @ 7:35 PM**

**a. Adoption of Resolution No. 2012-01: Resolution of the Brawley Community Redevelopment Agency of the City of Brawley, California making a declaration pursuant to AB 936 with respect to matters of forgiveness of loans, advances, or other indebtedness of the Brawley Community Redevelopment Agency.**

The Community Redevelopment Agency *motioned* to approve adoption of **Resolution No. 2012-01: Resolution of the Brawley Community Redevelopment Agency of the City of Brawley, California making a declaration pursuant to AB 936 with respect to matters of forgiveness of loans, advances, or other indebtedness of the Brawley Community Redevelopment Agency.** m/s/c Couchman/Miranda 5-0

**RECONVENE AS CITY COUNCIL @ 7:36 PM**

**6. MAYOR AND COUNCIL MEMBERS REPORTS**

*Miranda:* None to report.

*Kelley:* Announced run for Board of Supervisor District #3 Seat.

*Campbell:* Reported on the Martin Luther King Celebration in El Centro. Thanked City staff for hard work.

*Couchman:* Attended the Senior Citizens Group on the 12<sup>th</sup> of January. Announced run for Board of Supervisor District #3 Seat.

*Nava:* Thank staff for hard work.

**7. CITY MANGER/CITY ATTORNEY/CITY CLERK REPORTS**

***Bayon Moore:*** Met with Imperial County & City of Imperial regarding the area south of Brawley to see if there is a benefit to the city for collaboration with regard to water and wastewater services. Public Works is preparing Capital Improvement Plan. Recently toured Public Works properties and invited City Council to future tours.

***Morita:*** Nothing to report.

***Benavides:*** Nothing to report.

**8. ADJOURNED TO CLOSED SESSION**

**REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY.**

None to report.

**ADJOURNMENT** @ 7:46 PM

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*Alma Benavides*, City Clerk